

MINUTES

Antis Township Capital Improvement Committee

November 19, 2015 Antis Township Meeting Room

The meeting was called to order by Lori Del Biondo at 6:00 p.m.

ATTENDANCE**Committee Members**

Lucas Martsof, Township Manager; Lori Del Biondo, Secretary-Treasurer; Leo Matuszewski, Supervisor; Bob Smith, Supervisor; Ken Hostler

Visitors

Joe Smyder, Resident; Steve Shiffler, Road Foreman; Chris Dutrow, Stiffler McGraw & Associates; Brian Shura, Stiffler McGraw & Associates

The September 16, 2015 Capital Improvements Committee Minutes were approved on the motion of Bob Smith, seconded by Leo Matuszewski followed by a 3-0 voice vote.

The Treasurer's Report was approved on the motion of Bob Smith, seconded by Leo Matuszewski followed by a 3-0 voice vote.

Brian Shura, Stiffler McGraw & Associates, provided a presentation on the Mapping Proposal submitted by PA Rural Water and the proposal submitted by New Pig. On the motion of Bob Smith, seconded by Leo Matuszewski followed by a 3-0 voice vote recommendation was given to the Board of Supervisors to authorize the proposal.

Chris Dutrow provided a presentation on the results of the camera study that was completed on the drains in the municipal garage. It was determined that the drainage from the floor drain is flowing to the sanitary system which is compliant with State regulation. It is in conflict, however, with Northern Blair Policy. Northern Blair and Township attorneys are in discussion regarding the issue.

The next Capital Improvements meeting was scheduled for Thursday December 17, 2015.

The meeting adjourned at 6:50 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer